

Amendment to Agreement

THIS AMENDMENT (hereinafter "Amendment") is made and entered into this _____ day of _____, 2008, by and between Shelby County Government (hereinafter "County") and TONY LANIGAN MOVING SERVICES, INC., (hereinafter "CONTRACTOR").

WHEREAS, pursuant to RFP #07-006-71 the parties previously entered into an agreement (hereinafter "Agreement") dated October 12, 2007, for the provision of professional services for the delivery and pick up of voting machines for elections held in Shelby County with the option to renew for two (2) one (1) year periods; and

WHEREAS, the parties now desire to enter into this Amendment to renew the Agreement for the period beginning July 1, 2008 through June 30, 2009 with the option to renew for one additional period per RFP # 07-006-71; and

WHEREAS, this Agreement extends the services of the CONTRACTOR to include, but not limited to, the following voting dates August 7, 2008, November 4, 2008 and December 9, 2008.

NOW, THEREFORE, for and in consideration of the mutual promises of the parties to this Agreement and other good and valuable considerations, the receipt of which is hereby acknowledged, the parties hereto do hereby agree as follows:

1. Section I of the Agreement entitled SCOPE OF WORK is hereby amended to extend the provision of the Services to include, but not limited to, the following voting dates August 7, 2008, November 4, 2008 and December 9, 2008.
2. Section II of the Agreement entitled TERMS AND COMPENSATION is hereby amended to commence upon the execution of this Agreement and continue through June 30, 2009.
3. The total cost for this renewal period shall not exceed ONE HUNDRED FIFTEEN THOUSAND AND 00/100 (\$115,000.00) Dollars payable in accordance with the terms of the Agreement.
4. The terms and conditions of the original Agreement, except as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment on the _____ day of _____, 2008.

**APPROVED AS TO FORM
AND LEGALITY:**

SHELBY COUNTY GOVERNMENT

Contract Administrator

A C WHARTON, JR, MAYOR

Assistant County Attorney

TONY LANIGAN MOVING SERVICES, INC.

By: _____

Title: _____

CORPORATE ACKNOWLEDGMENT

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, the undersigned Notary Public, in and for the State and County aforesaid, personally appeared _____, with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself/herself to be president or other officer authorized by appropriate Corporate action and/or Resolution to execute the preceding instrument of the _____, the within named bargainor, a corporation, and that he as such _____, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself/herself as _____.

WITNESS my hand and official seal at office this _____ day of _____, 2008.

Notary Public

My Commission Expires: _____